

# LOMA LINDA REDEVELOPMENT AGENCY

## AGENDA

### REGULAR MEETING OF MAY 22, 2001

A regular meeting of the Loma Linda Redevelopment Agency is scheduled to be held Tuesday, May 22, 2001 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m. or as soon thereafter as possible.*

Reports and Documents relating to each agenda item are on file in the Office of the Secretary and are available for public inspection during normal business hours. An agenda packet is also available at the Loma Linda Branch Library.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. When the item is to be considered, the Chair will recognize you, and you may offer your comments. The Agency meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, the Agency Board may take no action at this time; however, the Agency Board may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the Agency Board.

Agenda item requests for the **JUNE 12, 2001** meeting must be submitted in writing to the Secretary's Office no later than **NOON MONDAY, MAY 28, 2001**

**A. Call To Order**

**B. Roll Call**

**C. Closed Session and/or Workshop Items (5:30 p.m.)**

1. **Closed Session** – Conference with Legal Counsel – Anticipated Litigation – One Case (Government Code Section 54956.9(b)(1) – Potential breach of contract - Gardner Construction and Development

**7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible**

**D. Items To Be Added Or Deleted**

**E. Oral Reports/Public Participation (Non-Agenda Items)**

**E. Scheduled Items**

**G. General**

2. Minutes of May 8
3. Authorize Executive Director or his designee to sign documents relating to the Grants for Blocks Program [**Economic Development**]
4. Schedule workshop with Staff and the Budget Committee pertaining to the 2001-2002 fiscal year budget. Suggested date and time June 5 at 5:30 p.m.

**H. Reports**

**L. Projects**

**J. Adjournment**